

# Governance Committee

**Chair:** Gary Edwards

**Present:** Dave Cunningham, Gary Edwards, Robert Rolfs (for David Patton), Teresa Garrett, Lloyd Berentzen (for Lewis Garrett) **Excused:** David Patton, Marc Babitz, and Lewis Garrett

## Minutes: 1-23-2012

**Motion to approve:** Teresa Garrett

**2<sup>nd</sup>:** Dave Cunningham

**Vote Yes:** Dave Cunningham, Gary Edwards, Robert Rolfs, Teresa Garrett, Lloyd Berentzen,

**Absent:** Marc Babitz

## Grants:

**Heather Borski:** Preventative Health Block Grant

1. Proposed budget was approved: \$736,000
2. In late January UDOH received an okay from the Feds to move forward with the budget approval
3. The funding formula was updated with census 2010 numbers
  - a. Sex assault set aside increased from \$54000 to \$61000
  - b. Annual allocation decreased to \$619000
4. Updated proposal from September
  - a. Most of the proposal will stay the same with just a couple of changes
  - b. Sex assault set aside is a set number we have to work with
  - c. Eliminating Prevention Block Funding for Environmental Health for the Office of Public Health Assessment
  - d. Fall Prevention Project (that was being funded with one-time funds) the remainder of the funds will go to support the statewide effort to implement Gold Medal Schools: \$207,783
    - i. Approximately \$6000 less than you saw in September
  - e. Cutting funding for the state Violence and Injury Prevention by \$20,000
  - f. Remaining funds (\$424,397) is allocated to the local health departments to support nutrition and physical activity and violence and injury prevention
  - g. Cut grant administration by \$1000
  - h. About a \$62000 cut from the all time high in the prevention block grant
    - i. Approximately \$12000 less than presented in September
5. Questions:
  - a. Dave Cunningham: Will there be other options to pursue with the funds to support efforts to include Gold Medal Schools? Heather Borski: Yes, there is a pretty wide list of options in the current menu: community activities, worksite, there is a whole host of options, there is also Gold Medal Schools. Gold Medal Schools is also optional you don't have to pick that one
  - b. Dave Cunningham: What were we doing under Environmental Epidemiology that you took money out? Heather Borski: That supported a full-time FTE to coordinate Healthy Homes efforts as well as Blood Lead testing results

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- c. Gary Edwards: On the documents you sent why does one page show no money for Injury Prevention while the Executive Summary shows money going to Injury Prevention? Heather Borski: We have zeroed out the state portion for Violence and Injury Prevention and the remainder is for the LHDs.
- 6. Public Hearing
  - a. Thursday, February 9<sup>th</sup> @ 5:30pm that will be held at the Capitol in Room 130 (Multipurpose Room on the first floor)

## **Kathryn Rowley:** National Cancer Prevention and Control Program

- 1. New 5 year grant cycle
  - a. Due to CDC March 26<sup>th</sup> – must be submitted 2 weeks prior for confirmation
  - b. Start date: July 1<sup>st</sup>
- 2. This year it has the following components:
  - a. Leadership collaboration (\$25-50K) – *New this year*
    - i. Will apply for just under \$50000
  - b. Comprehensive Cancer - \$750K can apply for
    - i. 50% of the funds go to LHDs in small mini grants
    - ii. Most of the mini grants will go through UCAN
    - iii. Whatever the LHDs decide to do will have to relate to the Cancer State plan and also the small area report
  - c. Breast and Cervical Screening Program
    - i. Still 8 million women nationwide will not be covered in 2013
    - ii. Apply for \$3.5M in funding
    - iii. Extra half million will be to work with Intermountain Healthcare Systems getting more women in to screen for mammograms
  - d. Cancer Registries
    - i. No eligible to apply for this because we do not have a cancer registry grant. We are a seer state
  - e. Innovative Demonstration Projects to advance population-based cancer screening – *New this year*
    - i. \$5M available nationwide - 3 awards given nationwide
      - 1. Encourages the states to collaborate with each other
      - 2. Will be applying for \$1.5 Million
    - ii. Will probably continue the media campaigns particularly in colon cancer and include breast and cervical cancer
      - 1. Meeting this Thursday with the Health Systems Insurers (SelectHealth)
      - 2. Looking at working with Idaho, Nevada, Wyoming and possibly Colorado
  - f. Questions:
    - i. Dave C.: Will all the cancer grants be combined to the LHDs? Kathryn: No, several other cancer grants have already gone out.
    - ii. Dave C.: Will it change the requirements to the LHDs? I would assume it will because of the two new components

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3. **Motion to approve:** Dave Cunningham

**2<sup>nd</sup>:** Teresa Garrett

**Vote Yes:** Dave Cunningham, Gary Edwards, Robert Rolfs, Teresa Garrett, Lloyd Berentzen, **Absent:** Marc Babitz

**Steven Steed:** Grants to States to Support Oral Health Workforce Activities

1. HRSA workforce grant to increase capacity to underserved populations
2. Partner with Utah Medical Education Counsel, Utah Department of Health Family Dental Plan, Utah Department of Health Oral Health program, and University of Utah Dental Education program to increase access to the Oral Health services
3. \$400,000 for three years
  - a. Establish a Mobile dental clinic . . . van to travel around the state
  - b. Purchase a trailer/van and equipment
  - c. Expand the efforts of the family dental program which is serving the underserved populations for dental
  - d. See this as an opportunity to work with the LHDs in identifying areas of need and working and coordinating with the different resources that are available.
4. Questions:
  - a. Dave C.: Do you have designated areas that you are going to travel to? Steven Steed: That would need to be worked out. That would depend on the where the needs are and how we can expand to the current locations that the family dental programs serve.
  - b. Lloyd: Concern that this does not offer a regular dental location where people can come to get services with a mobile dental clinic if needed
5. **Motion to be exempt:** Dave Cunningham

**2<sup>nd</sup>:** Robert Rolfs

**Vote Yes:** Dave Cunningham, Gary Edwards, Robert Rolfs, Teresa Garrett, Lloyd Berentzen, **Absent:** Marc Babitz

***Next Agenda: 2/21 face to face***

- 1. Designated grant review***
- 2. MCH grant***
- 3. Bylaws***

***Move to adjourn: Teresa Garrett***